



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

Covering the month of
July 2005

7th Police District

Building Safer Neighborhoods Through Community Partnership

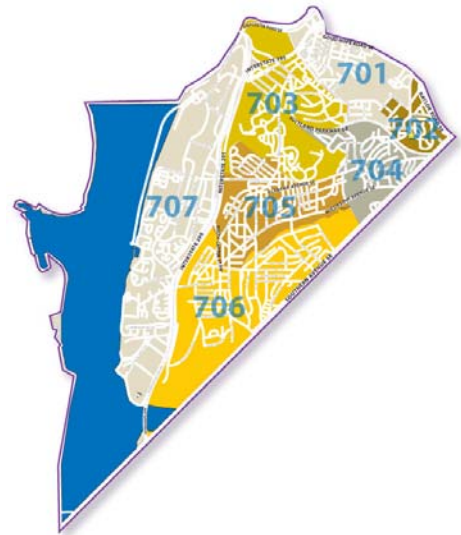
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SUMMARY OF RECENT COURT CASES

- **Wendell Juggins**, 21, pled guilty to Armed Robbery and Carrying a Pistol without a License on July 22, 2005. **Juggins** will be sentenced on October 14, 2005; he faces up to 35 years of incarceration.
- **Antoine Cooper**, also known as "Cheese," 31, was sentenced for fatally stabbing 24-year-old Lecount Jackson, and of the wounding a second individual. **Cooper** was found the defendant guilty of Murder in the Second Degree while Armed with a Knife and Assault with a Deadly Weapon (Knife). The defendant was sentenced to a total of 25 years of incarceration.
- **Marquetta Jordan**, 27, pled guilty to voluntary manslaughter while armed (car). **Jordan**, who will be sentenced on September 1, 2005, faces up to 30 years in prison under the statute.
- **Ronald Prince**, 31, pled guilty to Assault with Intent to Kill and Carrying a Pistol Without a License for the October 25, 2001, shooting of a District of Columbia man. **Prince** faces a maximum of 20 years of imprisonment under the statute.
- **James Richardson**, 24, was found guilty of First Degree Child Sexual Abuse, Bail Jumping, and Escape, for having sexually abused a 15-year-old. **Richardson** is scheduled to be sentenced on September 9, 2005 and faces up to 40 years in prison. He will also be required to register as a sex offender for a period of ten years after his release from prison.

A detailed description of these and other cases from the 6th District are provided inside of this report.

THE 7TH POLICE DISTRICT



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7TH DISTRICT COMMUNITY PROSECUTION UPDATE



On July 13, 2005, the United States Attorney, Kenneth L. Wainstein, spoke at Parent Empowerment Night held at Stanton Elementary School. The Parent Empowerment program was a public event sponsored by No Murders DC and representatives of many community groups provided the families who attended with information on topics such as reducing gun violence, dealing with domestic violence, and preventing teen pregnancy and HIV. At the end of the program 25 sixth-grade and graduated sixth grade Stanton Elementary School students were awarded with free lifetime user accounts for the True Life Interactive Stay In School computer program for their excellence in school attendance, academic success and positive attitude toward their education. We congratulate those students and their families!

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THE COURT REPORT

Wendell Juggins, 21, of the 6900 block of Fawncrest Drive, Capitol Heights, Maryland, pled guilty to Armed Robbery and Carrying a Pistol without a License on July 22, 2005. Juggins will be sentenced before the District of Columbia Superior Court Judge Wendell P. Gardner, Jr. on October 14, 2005; he faces up to 35 years of incarceration (Case No. F-2537-05; PSA 706).

According to the government's evidence, on May 5, 2005, at approximately 2:39 a.m., in the 3000 block of Stanton Road, S.E., Washington, D.C., Juggins and his now-deceased accomplice, Mark Watkins, approached a man outside of an apartment building located at 3060 Stanton Road, S.E., Washington, D.C. At that time, both suspects produced handguns and demanded the complainant's property. The defendant and Watkins took the complainant's wallet, which included several items of identification, several gold rings and necklaces, and the keys to the complainant's car, a gold-colored Acura that was parked a short distance away from the robbery. The defendant and Watkins then drove off in the complainant's vehicle. During the robbery, Juggins stated to the complainant that he was having problems with his baby's mother, asked him not to call the police, and said that he would return the complainant's car to him the next day.

After the complainant reported the crime to police, a lookout description was given to Metropolitan Police Department for the stolen vehicle and the suspects. That information was relayed to Prince George's County Police Department, who, approximately fifteen minutes after the incident, spotted the complainant's vehicle in Prince George's County. Prince George's police attempted unsuccessfully to initiate a stop on the vehicle in Prince George's County. The defendant and Watkins then led police on a high-speed chase back into the District of Columbia, where, eventually, they lost control of the complainant's car and drove into a ravine behind the 400 block of Mississippi Avenue, S.E. At that time, the defendant and his accomplice jumped out of the car and fled on foot. According to Prince George's County Police, while in pursuit of the defendant and Watkins, one of the two suspects turned and fired a gun at them. Several officers returned fire, and, as a result, Juggins sustained a gunshot wound to his leg, while accomplice Watkins sustained gunshot wounds to his chest, head, and hand, which later proved to be fatal. The defendant and accomplice Watkins were eventually apprehended in the ravine, near a drainage area, and inside the drain police recovered a semi-automatic pistol. A second handgun was recovered from the stolen vehicle. After the defendant was apprehended, the complainant was brought to the scene and identified Juggins as the person who had robbed him a short time earlier. The complainant's identification and jewelry were also recovered from defendant's clothing.

On August 11, 2005, the Honorable Robert I. Richter sentenced Antoine Cooper, also known as "Cheese," 31, of 431 R Street, NW, Washington, D.C., for fatally stabbing 24-year-old Lecount Jackson, of 404 O Street, NW, on November 30, 2001, and wounding a second individual. On November 23, 2004, a Superior Court trial jury found the defendant guilty of Murder in the Second Degree while Armed with a Knife and Assault with a Deadly Weapon (Knife). The defendant was sentenced to a total of 25 years of

incarceration, with 22 years for the homicide and 3 years for the assault, to be served consecutively. (Case No. F-4537-03; PSA 705)

The offenses occurred at around 11:00 p.m. on Friday, November 30, 2001. The defendant was determined to confront some individuals who had told him that they did not want him around the area of 5th and R Streets, NW, Washington, D.C. After drinking, the defendant went to a friend's house and asked for a gun – which was not provided – and then gathered several of his friends together in order to confront the group. The decedent, Lecount Jackson, and the surviving victim joined the defendant and two others and then walked past 5th and R Streets, NW. They then came upon five unidentified opponents, whereupon the defendant took a knife from one of his friends and attacked the opposing group. The opposing group, which was unarmed, split apart as individuals began running away. The decedent and surviving victim chased one of the unarmed opponents up 5th Street, NW, and began beating him. At that point, the defendant arrived and, stabbing away, stabbed both of his friends. The surviving victim heard the defendant's voice uttering profanity just before being struck in his back. The surviving victim and another eyewitness then heard a conversation in which the decedent told the defendant that the defendant had stabbed him (the decedent), and the defendant argued a bit with him and told him to take it like a man. The defendant left the decedent with someone else in order to contact an ambulance, and then left the scene. The decedent, who was bleeding from his wounds, stumbled down R Street and collapsed in front of 520 R Street, NW, where he was taken away by ambulance to Washington Hospital Center. He was pronounced dead at 12:20 a.m. the following day, December 1, 2001. A day or two later, the defendant was heard saying that he did not mean to stab Lecount Jackson, but Mr. Jackson had gotten in the way.

The body of Lecount Jackson was examined by a Deputy Medical Examiner of the District of Columbia Medical Examiner's Office, who determined that Mr. Jackson died as a result of the two stab wounds that he suffered: one to the neck, which cut his jugular vein; and one to the chest, which punctured his heart. The second victim, who survived, suffered a punctured lung.

This sentence reflects the outstanding contributions from Metropolitan Police Department, including the work of Detectives Lazaro Gonzales, Jose Medina, and Darin March, and Officers Jeffrey Labofish and Charles Patrick. Assistant United States Attorney Stephen J. Gripkey tried the case and argued at sentencing.

On June 23, 2005, Marquette Jordan, 27, of the 5300 block of Chillum Place, NE, Washington, D.C., pled guilty to voluntary manslaughter while armed (car) before the Honorable John H. Bayly, Jr., in D.C. Superior Court. Jordan, who will be sentenced on September 1, 2005, faces up to 30 years in prison under the statute. Under the recently adopted District of Columbia Sentencing Guidelines, the defendant faces a likely sentencing range between 7 ½ years and 15 years in prison. (Case No. F-6004-04; PSA 702)

The government's evidence showed that on September 21, 2004, at approximately 4:27 p.m., members of the Metropolitan Police Department received a 911 call for assistance in the 2700 block of Jasper Road, SE. Upon their arrival officers saw the body of Clayton Carter pinned underneath a black Ford Expedition and the defendant, Marquette Jordan, kneeling on the ground beside him. The victim was transported to DC General and pronounced dead. The

victim was then transported to the Office of the Chief Medical Examiner where the ME's office determined that the victim died as a result of blunt impact trauma to his neck, torso and extremities and the manner of death to be homicide.

Both on the scene and as part of an investigation, witnesses were interviewed and stated that the victim and defendant, who were husband and wife, were arguing in front of 2719 Jasper Road, SE. During an argument inside the apartment building, the victim placed his hands around the defendant's neck after the defendant had slapped him in the face. Witnesses told police that the argument spilled outside the building and the defendant went into the Expedition, got a saw and severely cut the victim's hand. The victim shouted, "You cut me!" and the defendant got back into the Expedition. The victim threw a plastic trashcan at the defendant while she was inside the Expedition. (Also inside the truck were the couple's three children ranging in age from 11 to 5 years old who witnessed the entire incident.)

The defendant began racing the engine while holding the brake. Witnesses describe the defendant as swerving the Expedition backwards several times in an attempt to hit her husband. When the victim was standing at the front of the Expedition, the defendant accelerated, hit the victim and pushed him, at a 90° angle, into the raised concrete sidewalk. At no time did the victim have any weapons in his hand.

On June 24, 2005, Ronald Prince, 31, of Suitland, Maryland, pled guilty in D.C. Superior Court to Assault with Intent to Kill and Carrying a Pistol Without a License for the October 25, 2001, shooting of a District of Columbia man. The defendant is currently scheduled for sentencing before the Honorable Susan Holmes Winfield on August 25, 2005. The defendant faces a maximum of 20 years of imprisonment under the statute and a likely sentencing range of 44 to 108 months in prison under the voluntary Superior Court guidelines. (Case No. F-5981-04; PSA 702)

According to the government's evidence, on October 25, 2001, at approximately 6:40 a.m., the victim was outside his apartment at 1538 Butler Street, SE, when he became engaged in a fight with other individuals known to the defendant. The defendant, who had previously had arguments with the victim, came out of an apartment and shot the victim once in the abdomen at close range. The victim was transported to the hospital; he lived, but suffered serious health effects from the shooting.

Officers of the Metropolitan Police Department responded to the scene, but were unable to find the defendant. A spent shell casing from .380-auto caliber ammunition was found on the scene. By obtaining and executing a search warrant, MPD officers obtained a photograph of the individual described by the victim and other witnesses as the shooter – a photograph of the defendant. The victim and other witnesses identified the photograph of the defendant as the shooter from a photographic array. Unfortunately, however, MPD was given a false name and false identification information related to the photograph, and were unable to determine the real identity of the defendant – Ronald Prince – until early 2004.

In the interim, on September 20, 2003, the defendant was stopped in connection with a traffic accident in Northeast Washington, D.C. Witnesses directed MPD officers to some bushes

where they had seen the defendant place an item. At that location, the officers found a .380 auto caliber semi-automatic pistol. With the defendant's true identity learned, the police were able to connect him to the September incident, and the pistol was recovered from MPD property. An examination of the pistol by MPD Firearms and Toolmark Examiner Jonathan Pope revealed that the spent shell casing found at 1538 Butler Street was fired from the same pistol placed in the bushes by defendant following his traffic accident.

On June 27, 2005, a Superior Court jury found James Richardson, 24, of the unit block of N Street, NW, Washington, D.C., guilty of First Degree Child Sexual Abuse, Bail Jumping, and Escape, for having sexually abused a 15-year-old girl in a basement alcove outside of another person's residence in Southeast Washington, D.C. The defendant is scheduled to be sentenced by the Honorable Judith E. Retchin on September 9, 2005. Richardson faces up to 40 years in prison. He will also be required to register as a sex offender for a period of ten years after his release from prison. (Case No. F-342-04; PSA 706)

According to the government's evidence, on April 23, 2003, Richardson started talking to the victim, a 15-year-old child who was taking the bus to school. He got off the bus with her and told her that he would walk her to school. Richardson knew the victim from having lived in the neighborhood. Richardson started flirting with the victim. After the victim rebuffed Richardson's advances, he became angry and grabbed her, putting a hard object to her back. The victim thought the object was a gun. Richardson took the victim to the rear of a nearby house in the 600 block of Savannah Street, SE and then sexually abused her. The victim immediately reported the assault. Forensic DNA analysis was conducted on the victim's clothing. At trial, DNA evidence was introduced, which connected the defendant to the incident.

On November 22, 2004, while the case was pending, Richardson was released to a halfway house. On December 30, 2004, after engaging in a fight with another halfway house resident, Richardson was told that he would be remanded to the D.C. Jail. That day, Richardson walked out of the halfway house without permission and never returned. On February 14, 2005, while Richardson was still on escape status from the halfway house, he failed to appear in court for a previously scheduled trial date in this case.

On July 5, 2005, a Superior Court jury found Demetrius Hall, 21, of the 1500 block of Butler Street, SE, Washington, D.C., guilty of one count of assaulting a police officer while armed, fleeing and eluding a law enforcement officer, two counts of destruction of property (including a Metro Bus and a Camaro), reckless driving, a second count of assaulting a police officer, and committing a felony while on release in a pending case. Hall is scheduled to be sentenced on September 2, 2005, before the Honorable Wendell P. Gardner, Jr. (Case No. F-1597-05; PSA 705)

According to the government's evidence, on March 18, 2005, at approximately 4:00 p.m., Metropolitan Police Department Officers Gary Frederique and Greg Arrington responded to the 500 block of Mellon Street, SE, Washington, D.C. (PSA 705) to investigate a report of a man assaulting a woman. The officers were given a description of the man and a black Camaro. Upon arriving, the officers were approached by the defendant who claimed ownership of a 1998 Camaro that was double-parked and indicated that he had been involved in a verbal altercation

with his girlfriend. The officers attempted to confirm the defendant's statement that his girlfriend was unharmed by looking for her on Martin Luther King Avenue. The defendant became unruly and uncooperative as the police continued to look for the woman without success. When he was advised that he was going to be placed in handcuffs, the defendant ran away. Ultimately, the defendant returned to the Camaro where he was met by Officer Frederique. The two men struggled as the defendant got into the car, placed the car in gear, and hit the accelerator. Officer Frederique fell and the car ran over his legs and sped off.

The defendant ultimately crashed into a Metro bus in the 2700 block of Martin Luther King Avenue while driving at a high rate of speed on the wrong side of the road. The bus was severely damaged and the Camaro was totaled. The defendant ran away from the scene and was apprehended by Officer Francis Martello. Officer Martello's hand was broken as the defendant continued to resist arrest. Further investigation revealed that the defendant was driving a stolen vehicle, and that he was on release in five pending cases.

On July 8, 2005, Jeffrey Daniels, 48, formerly of 2303 Irving Street, SE, Washington, D.C., entered into a stipulated plea before Superior Court Judge Robert I. Richter, whereby Daniels admitted that he committed seven criminal offenses, including First Degree Murder While Armed (for shooting and killing his 96 year-old grandmother) and Assault With Intent to Kill While Armed (for shooting and injuring his 51 year-old brother), but was deemed not criminally responsible because doctors concluded that his conduct was attributable to his chronic mental illness. Judge Richter remanded Daniels to St. Elizabeth's Hospital, where he will remain unless doctors diagnose him as (1) not mentally ill, or (2) not dangerous to himself or others because of his mental illness. The next hearing in the case is scheduled for September 9, 2005. (Case No. F-1259-03; PSA 702)

The facts that would have been presented had the case proceeded to trial are as follows: in the early afternoon of February 28, 2003, the defendant got into a disagreement with his 96-year-old grandmother, Alease Daniels, in her home located at 2303 Irving Street, SE. (The defendant had been living with his grandmother for several years.) Soon thereafter, the defendant retrieved a handgun, a .38 caliber Smith & Wesson revolver, and shot his grandmother in the abdomen, killing her. The defendant's brother was in the house at the time, and he attempted to flee. The defendant, however, shot his brother in the back with the revolver. Fortunately, his brother was able to flee from the house and contact the police. The defendant also called 911, and members of the Metropolitan Police Department apprehended him at 2303 Irving Street, SE, and recovered the revolver from his pants pocket.

A psychologist from St. Elizabeth's Hospital, Dr. Michael Sweda, evaluated the defendant and found that at the time of the crimes, the defendant was suffering from a psychotic disorder which rendered him unable to conform his conduct to the law and unable to recognize the wrongfulness of his conduct. A second evaluating doctor, psychiatrist Dr. Raymond Patterson, concluded that on the date of the crimes, the defendant was suffering from paranoid-type schizophrenia and similarly concluded that the defendant's mental illness rendered him, on February 28, 2003, unable to conform his conduct to the law and unable to recognize the wrongfulness of his conduct.

On July 15, 2005, the Honorable Hiram Puig-Lugo sentenced Nathaniel Bates, 20, of the 1900 block of Ridgecrest Court, SE, Washington, D.C., to serve 84 months of imprisonment for the May 23, 2004, shooting of a Friendship Edison Senior High School student. On April 21, 2005, a Superior Court jury found the defendant guilty of Assault with a Dangerous Weapon, Possession of a Firearm During a Crime of Violence, and Carrying a Dangerous Weapon in connection with the non-fatal shooting. (Case No. F-3393-04; PSA 704)

According to the government's evidence presented at trial, on May 23, 2004, at approximately 10:30 p.m., a high school senior was walking on Alabama Avenue, SE (PSA 704). Near the intersection of Alabama Avenue and Stanton Road, he ran into the defendant, whom he knew from the area and from an argument which had occurred about one year prior between the defendant and a friend of the high school senior. The defendant followed the student for several blocks and they had words about the incident from the year before. The defendant then reached for the handle of a gun in his waistband, whereupon the student turned and ran. The defendant fired at the student approximately five times, finally hitting him once in the back of the neck. He was taken by helicopter to Washington Hospital Center where he received treatment for his injuries.

Following the shooting, the Metropolitan Police Department responded and obtained the name of the defendant. Detectives then obtained identifications of the defendant and an arrest warrant was issued. The defendant was arrested on May 27, 2004 by MPD.

On July 15, 2005, a 40-year-old man, of Fourth Street, SE, Washington, D.C., pled guilty in D.C. Superior Court to one count of second-degree child sexual abuse. The defendant is scheduled to be sentenced by the Honorable Judith E. Retchin on September 23, 2005. At sentencing, he faces up to ten years in prison and \$100,000 in fines, and a likely sentence under the voluntary sentencing guidelines of 30 to 72 months in prison.

According to the government's evidence, the defendant frequently invited neighborhood boys to spend time at his apartment. The boys played games there, slept there, and bathed there. A nine-year-old boy was one of the children who spent time at the defendant's home. On several occasions in the fall of 2004, while the boy was sleeping, the defendant lay down beside him and sexually abused him.

On July 22, 2005, Wendell Juggins, 21, of the 6900 block of Fawncrest Drive, Capitol Heights, Maryland, pled guilty in D.C. Superior Court to armed robbery and carrying a pistol without a license before the Honorable Wendell P. Gardner, Jr. Juggins, who will be sentenced on October 14, 2005, faces up to 35 years in prison. (Case No. F-2537-05; PSA 706)

According to the government's evidence, on May 5, 2005, at approximately 2:39 a.m., Juggins and his now-deceased accomplice, Mark Watkins, approached a man outside of an apartment building located at 3060 Stanton Road, SE, Washington, D.C. At that time, both suspects produced handguns and demanded the complainant's property. The defendant and Watkins took the complainant's wallet, which included several items of identification, several gold rings, necklaces, and the keys to the complainant's car, a gold-colored Acura that was

parked a short distance away. The defendant and Watkins then drove off in the complainant's vehicle. During the robbery, Juggins stated to the complainant that he was having problems with his baby's mother, asked him not to call the police, and said that he would return the complainant's car the next day.

After the complainant reported the crime to police, a lookout description was given to Metropolitan Police Department for the stolen vehicle and the suspects. That information was relayed to Prince George's County Police Department, who, approximately fifteen minutes after the incident, spotted the complainant's vehicle in Prince George's County but were unable to stop it in Prince George's County. The defendant and Watkins then led police on a high-speed chase back into the District of Columbia, where they eventually lost control of the complainant's car and drove into a ravine behind the 400 block of Mississippi Avenue, SE. At that time, the defendant and his accomplice jumped out of the car and fled on foot. According to Prince George's County Police, while in pursuit of Juggins and Watkins, one of the two suspects turned and fired a gun at them. Several officers returned fire, and, as a result, Juggins sustained a gunshot wound to his leg, while Watkins sustained gunshot wounds to his chest, head, and hand, which later proved to be fatal. The defendant and accomplice Watkins were eventually apprehended in the ravine, near a drainage area, and inside the drain police recovered a semi-automatic pistol. A second handgun was recovered from the stolen vehicle. After the defendant was apprehended, the complainant was brought to the scene and identified Juggins as the person who had robbed him a short time earlier. The complainant's identification and jewelry were also recovered from defendant's clothing.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 24 persons were convicted of firearms offenses in July 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Derrick J. Ford, of the 9600 block of Temple Hills, Maryland, was sentenced to 28 months confinement (entirely suspended) two years probation by Judge Christian on June 23, 2005, following a guilty plea on April 7, 2005, to Carrying a Pistol Without a License. **Ford** was arrested on January 15, 2005, in the 2300 block of Raynolds Place, S.E. (PSA 702).

Nakia L. Lee, of the 2300 block of Ainger Place, S.E., was sentenced to ten months confinement by Judge Leibovitz on July 1, 2005, following a guilty plea on May 5, 2005, to Carrying a Pistol Without a License. **Lee** was arrested on October 21, 2004, in the 2300 block of Langston Place, S.E. (PSA 702)

Carl S. Stewart, of the 1300 block of Morris Road, S.E., was sentenced to six months confinement (entirely suspended) one-year probation by Judge Diaz on July 14, 2005, following a guilty plea on June 28, 2005, to Carrying a Pistol Without a License. **Stewart** was arrested on January 31, 2005, in the 1300 block of Morris Road, S.E. (PSA 703)

James Wright, of the 3500 block of Terrace Drive, Suitland, Maryland, was sentenced to 28 months confinement (entirely suspended) two years probation by Judge Christian on June 30, 2005, following a guilty plea on April 8, 2005, to Carrying a Pistol Without a License. **Wright** was arrested on September 14, 2004, in the 3500 block of Stanton Road, S.E. (PSA 704)

Delvon R. Joe, of the 400 block of I Street, S.W., was sentenced to one-year confinement by Judge Diaz on June 23, 2005, following a guilty plea on February 26, 2004, to Carrying a Pistol Without a License. **Joe** was arrested on July 14, 2002, in the 600 block of Raleigh Place, S.E. (PSA 705)

Garrett N. Washington, of the 200 block of Savannah Street, S.E., was sentenced to 180 days confinement (entirely suspended) three years probation by Judge Winfield on July 14, 2005, following a guilty plea on May 26, 2005, to Carrying a Pistol Without a License. **Washington** was arrested on February 6, 2004, in the 200 block of Savannah Street, S.E. (PSA 705)

Terrin T. Anderson, of the 4300 block of 9th Street, S.E., was sentenced to 12 months confinement by Judge Winfield, on June 23, 2005, following a guilty plea on November 13, 2003, to Carrying a Pistol Without a License. **Anderson** was arrested on February 17, 2005, in the 4300 block of Fourth Street, S.E. (PSA 706)

Donnell Tyson, of the 2900 block of 8th Street, S.E., was sentenced to 24 months confinement (18 months suspended) three years probation by Judge Gardner on July 15, 2005, following a guilty plea on May 4, 2005, to carrying a Pistol Without a License. **Tyson** was arrested on January 27, 2005, in the 3000 block of South Capitol Street, S.W. (PSA 707)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Willie T. Parker, of the 1300 block of Morris Road, S.E., was sentenced to nine months confinement (entirely suspended) and 18 months probation by Judge Susan H. Winfield on July 6, 2005, following a guilty plea on May 17, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Parker** was arrested on February 2, 2005, in the 1300 block of Maplevue, Place, S.E. (PSA 701)

Darryl Mayo, of the 2600 block of Baylor Road, S.E., was sentenced to 28 months confinement by Judge Harold L. Cushenberry on July 18, 2005, following a guilty plea on May 13, 2005, to Distribution of Cocaine. **Mayo** was arrested on February 7, 2005, in the 2400 block of Martin Luther King, Jr. Avenue, S.E. (PSA 701)

Daemon Dupree, of the 5700 block of Eastern Avenue, N.E., was sentenced to 60 days confinement and two years probation by Judge Wendell P. Gardner, Jr. on July 20, 2005,

following a guilty plea on July 11, 2003, to Possession of Cocaine. **Dupree** was arrested on September 22, 2002, in the 1800 block of Anacostia Drive, S.E. (PSA 701)

Stephen N. Stewart, of the 3900 block of Suitland Road, Suitland, Maryland, was sentenced to 12 months confinement by Judge Rafael Diaz on July 1, 2005, following a guilty plea on April 14, 2005, to Attempted Distribution of Cocaine. **Stewart** was arrested on February 3, 2005, in the 3000 block of Naylor Road, S.E. (PSA 702)

Sarita Hudson, of the 2400 block of Skyland Place, S.E., was sentenced to 12 months confinement (nine months suspended) and 18 months probation by Judge Lynn Leibovitz on June 29, 2005, following a guilty plea on May 4, 2005, to Attempted Distribution of Cocaine. **Hudson** was arrested on February 9, 2005, in the 3000 block of Naylor Road, S.E. (PSA 702)

Levinder Lewis, of no fixed address, was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on July 14, 2005, following a guilty plea on May 6, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Lewis** was arrested on February 28, 2005, in the 2300 block of Ainger Place, S.E. (PSA 702)

Ralph T. Knatt, of the 500 block of Savannah Street, S.E., was sentenced to 12 months probation by Judge Robert R. Rigsby on July 21, 2005, following a guilty plea on May 17, 2005, to Possession of Marijuana. **Knatt** was arrested on June 4, 2004, in the 500 block of Savannah Street, S.E. (PSA 702)

Omeriah H. Knatt, of the 500 block of Savannah Street, S.E., was sentenced to 12 months probation and \$500.00 fine by Judge Robert R. Rigsby on July 21, 2005, following a guilty plea on May 17, 2005, to Possession of Marijuana. **Knatt** was arrested on June 4, 2004, in the 500 block of Savannah Street, S.E. (PSA 702)

Gean M. Jackson, of the 2600 block of Martin Luther King, Jr. Avenue, S.E., was sentenced to 24 months confinement by Judge Lynn Leibovitz on June 29, 2005, following a guilty plea on May 3, 2005, to Attempted Distribution of Cocaine. **Jackson** was arrested on February 15, 2005, in the 2600 block of Martin Luther King, Jr. Avenue, S.E. (PSA 703)

Damian N. Thorpe, of the 100 block of Ridge Road, S.E., was sentenced to 32 days confinement and 12 months probation by Judge Thomas J. Motley on July 6, 2005, following a guilty plea on September 30, 2004, to Attempted Possession of Marijuana. **Thorpe** was arrested on June 3, 2004, in the vicinity of Stanton & Elvans Roads, S.E. (PSA 703)

Kevin L. Jefferson, of the 1200 block of Sumner Road, S.E., was sentenced to 12 months confinement by Judge Lynn Leibovitz on July 6, 2005, following a guilty plea on May 9, 2005, to Possession with Intent to Distribute Cocaine. **Jefferson** was arrested on June 27, 2003, in the 1200 block of Summer Road, S.E. (PSA 703)

Yolanda D. Tatum, of the 2800 block of Pomeroy Road, S.E., was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Harold L.

Cushenberry on July 6, 2005, following a guilty plea on March 14, 2005, to Possession with Intent to Distribute Heroin. **Tatum** was arrested on November 1, 2004, in the 2600 block of Martin Luther King, Jr. Avenue, S.E. (PSA 703)

John H. Mitchell, of the 2600 block of Stanton Road, S.E., was sentenced to ten to 30 months confinement and five years probation by Judge Melvin Wright on July 14, 2005, following a guilty plea on November 20, 2000, to Distribution of Heroin. **Mitchell** was arrested on June 15, 2000, in the 2400 block of Martin Luther King, Jr. Avenue, S.E. (PSA 703)

James Baker, of the 500 block of Foxhall Place, S.E., was sentenced to 18 months confinement and \$5,000.00 fine (entirely suspended) and five years probation and \$5,000.00 fine by Judge Robert R. Rigsby on July 21, 2005, following a guilty plea on May 10, 2005, to Attempted Distribution of Cocaine. **Baker** was arrested on February 22, 2005, in the 2700 block of Wade Road, S.E. (PSA 703)

Kenneth L. Newton, of the 1100 block of Sumner Road, S.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on July 21, 2005, following a guilty plea on January 19, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Newton** was arrested on November 19, 2004, in the 1100 block of Sumner Road, S.E. (PSA 703)

Keith J. Archie, of the 800 block of 51st Street, N.E., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on June 30, 2005, following a guilty plea on February 8, 2005, to Attempted Distribution of Cocaine. **Archie** was arrested on January 4, 2005, in the 1200 block of Congress Street, S.E. (PSA 705)

Carlos Hunt, of the 3700 block of Martin Luther King, Jr. Avenue, S.E., was sentenced to 24 months confinement by Judge Susan H. Winfield on July 13, 2005, following a guilty plea on May 23, 2005, to Distribution of Cocaine. **Hunt** was arrested on January 12, 2005, in the 1200 block of Congress Street, S.E. (PSA 705)

Gerald L. Jackson, of 3300 block of 6th Street, S.E., was sentenced to 14 months confinement by Judge Susan H. Winfield on July 11, 2005, following a guilty plea on May 23, 2005, to Attempted Distribution of Cocaine. **Jackson** was arrested on April 2, 2005, in the 500 block of Mellon Street, S.E. (PSA 705)

Derrick A. Ferguson, of the 500 block of Lebaum Street, S.E., was sentenced to 24 months confinement (18 months suspended) and two years probation by Judge Susan H. Winfield on July 11, 2005, following a guilty plea on May 23, 2005, to Distribution of Cocaine. **Ferguson** was arrested on April 2, 2005, in the 500 block of Mellon Street, S.E. (PSA 705)

Michael S. Queen, of the 4700 block of 23rd Parkway, Temple Hills, Maryland, was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on July 21, 2005, following a guilty plea on May 4, 2005, to Attempted Distribution of Cocaine. **Queen** was arrested on March 12, 2005, in the 3700 block of 1st Street, S.E. (PSA 705)

Japel E. Diggs, of the 600 block of Chesapeake Street, S.E., was sentenced to 12 months confinement (12 months suspended) and 18 months probation by Judge Lynn Leibovitz on July 5, 2005, following a guilty plea on May 6, 2005, to Possession with Intent to Distribute Cocaine. **Diggs** was arrested on March 23, 2005, in the 600 block of Chesapeake Street, S.E. (PSA 706)

Vontate S. Talley, of the 500 block of Oakwood Street, S.E., was sentenced to 150 days confinement by Judge Harold L. Cushenberry on July 11, 2005, following a guilty plea on April 15, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Talley** was arrested on February 26, 2005, in the 500 block of Malcolm X Avenue, S.E. (PSA 706)

Michael A. Kirksey, of the 4700 block of Picket Court, Suitland, Maryland, was sentenced to 36 months confinement by Judge Judith Retchin on July 14, 2005, following a conviction at trial on February 11, 2005, to Distribution of Heroin. **Kirksey** was arrested on June 27, 2004, in the 4100 block of Wheeler Road, S.E. (PSA 706)

Annette M. Douglas, of the 800 block of Barnaby Street, S.E., was sentenced to 18 months confinement and six months probation by Judge Rafael Diaz on July 13, 2005, following a guilty plea on October 20, 2004, to Attempted Distribution of Cocaine. **Douglas** was arrested on August 6, 2004, in the 800 block of Barnaby Street, S.E. (PSA 706)

Daquade Morton, of the 4200 block of 4th Street, S.E., was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on July 19, 2005, following a guilty plea on March 29, 2005, to Distribution of Cocaine. **Morton** was arrested on February 12, 2005, in the 4200 block of 4th Street, S.E. (PSA 706)

Warren Thomas, of the 1100 block of Balboa Avenue, Capitol Heights, Maryland, was sentenced to two years confinement and two years probation by Judge Erik P. Christian on July 8, 2005, following a guilty plea on November 25, 2003, to Possession with Intent to Distribute Marijuana. **Thomas** was arrested on May 19, 2002, in the 4300 block of 4th Street, S.E. (PSA 710)

DISTRICT COURT CASES

Dashiell Ponce de Leon, 26, of Richmond, Texas, pleaded guilty June 22, 2005 before the Honorable Gladys Kessler, United States District Court Judge, to a one-count Information charging Criminal Copyright Infringement, in violation of 18 U.S.C. § 2319(b)(1) and 17 U.S.C. § 506(a)(1) and (b), in connection with his illegal Internet sales of over \$1 million of copyright protected software and video games from web sites he owned and operated. Ponce de Leon faces a statutory maximum sentence of 5 years incarceration, a \$250,000.00 fine, a three-year term of supervised release, and an order to pay restitution. Under the federal sentencing guidelines, the defendant faces a likely sentencing range of 46 to 57 months of incarceration. In addition, a provision of the plea agreement in this case requires Ponce de Leon to forfeit to the United States all of his computer equipment, peripherals, and all digital media containing infringing copies of copyright protected

works, which were seized by federal agents from residences and his business pursuant to duly authorized search warrants. Sentencing is scheduled for October 6, 2005.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, from approximately December 1, 2002 through May 2003, Ponce De Leon owned and operated the web sites: "Powerbackups Ultimate Software Backup Resource " ("www.Powerbackups.com") and "Softworks #1 Software Backup Service" ("www.Softworks.com"). From these web sites, he advertised for sale, at prices far below the manufacturers' suggested retail prices, over 200 software and video game titles, all of which were protected by copyright. Legitimate copies of the software programs and games listed for sale on the two web sites had retail values ranging from \$30.00 to over \$26,000.00 per copy.

Neither defendant Ponce De Leon nor any one doing business under the named web sites <http://www.Softworks.com> <http://www.Powerbackups.com> was authorized by the copyright owners to reproduce, sell or distribute the software or video game titles advertised for sale on the web sites. Ponce de Leon obtained illegal copies of the software programs offered for sale on his web sites by downloading the illegal, "pirated," software programs from various "warez" web sites. Warez web sites are Internet locations that offer software and other programs which have been illegally manipulated to defeat or bypass copyright protection programming.

Ponce de Leon advertised on his web sites that the only difference for a purchaser buying software from his web sites versus in a store was that the purchaser would not receive the box and the manual. Both web sites instructed purchasers that payment for the software programs should be made through PayPal. Once an order was received, Ponce De Leon reproduced the pirated software programs and video games, packaged the CDs for distribution, and mailed them to the customers. Numerous titles were purchased by a Special Agent of the Federal Bureau of Investigation, acting in an undercover capacity, and shipped by Ponce de Leon to the District of Columbia and elsewhere, including Macromedia Flash MX (retail value \$499.00), Microsoft Office XP Premium (retail value \$579.00), and Microsoft Windows XP Pro (retail value \$299.00), Adobe Photoshop 7 (retail value \$609.00), Autodesk Building Systems (retail value \$4,016.65), Lightwave 6 (retail value \$2,495.00), MS Office XP Premium (retail value \$579.00), and NBA Live 2003 (retail value \$39.99), Adobe Golive 6 (retail value \$399.00), Lightwave 6 (retail value \$2,495.00), Mastercam 8 (retail value \$12,900.00), Macromedia Studio MX (retail value \$899.00), and Macromedia Flash 5 (retail value \$499.00), Autodesk Autocad 2004 (retail value \$3,750.00), Harry Potter 2 (retail value \$34.99), Lightwave 7 (retail value \$795.00), MS Windows 2K Datacenter (retail value \$26,000.00), and MS Office XP 2003 (retail value \$579.00).

From approximately January 2002 through May 2003, Ponce De Leon received via Paypal and converted to his own benefit approximately \$192,000.00 in payments from persons purchasing the pirated software and video games, described above. The total retail value of all pirated sales for the titles reflected in the undercover purchases and other identical title sales as documented in customer payment records totaled \$1,154,395.85.

Nabih E. Bedewi, 41, of Reston, Virginia, was sentenced June 29, 2005 before United States District Judge Richard W. Roberts to 38 months of imprisonment to be followed by three years of supervised release and 50 hours of community service. Bedewi was also ordered to pay restitution of \$872,220.99 immediately. Bedewi pled guilty on April 13, 2005, to one count of theft of concerning a program receiving federal funds, in violation of 18 U.S.C. Section 666.

According to the Government's evidence, Bedewi was a tenured professor at George Washington University's School of Engineering and Applied Science. He was also the Director of the George Washington University National Crash Analysis Center (NCAC). The NCAC is a research and resource center for transportation safety studies on vehicles and highways, headquartered in Ashburn, Virginia. It receives approximately 80 percent of its funding from the Federal Highway Administration and National Highway Traffic Safety Administration. Bedewi caused the NCAC to pay approximately \$991,909.31 in fraudulent transactions to entities that Bedewi had an ownership interest in and/or controlled. As part of the scheme, which occurred between April 2000 and July 2004, Bedewi caused to be submitted and approved for payment invoices containing fictitious labor, equipment, and consulting expenses. He also made false representations to establish unauthorized stipends to a family member and a spouse of a business associate and a tuition scholarship for the spouse of a George Washington University employee. NCAC expenses are routinely subject to reimbursement by the Federal Highway Administration and National Highway Traffic Safety Administration as part of the federal funding of NCAC's activities. Many of Bedewi's fraudulent transactions were subject to reimbursement, resulting in losses to the federal government and George Washington University/NCAC totaling approximately \$991,909.31.

Dewitt Davis, 67, of the 2900 block of Van Ness Street, Washington, D.C., pled guilty June 30, 2005 in U.S. District Court before the Honorable John D. Bates to the charge of interstate transportation of stolen property. Sentencing is scheduled for September 8, 2005. The defendant faces a maximum of 10 years in prison under the statute and a fine of \$250,000. Under the federal sentencing guidelines, the defendant faces a likely sentence of six to twelve months of incarceration.

According to the government's evidence and a statement signed by the defendant, Davis had worked as a professor of geography at the University of the District of Columbia ("UDC") since 1984. Between 1997 and 2002, UDC had been approved to receive grant funds in the amount of \$45,000 from the United States Geological Survey ("USGS"). The grant funds were designated to be used to research a water resource project.

In an effort to steal the grant funds, in March 1997, Davis sent a direct deposit form to the USGS, directing the money to go into his personal account rather than the University account. Accordingly, between October 1997 and March 2002, approximately \$45,000 was deposited into Dewitt's personal account on six separate occasions.

Humanscale Corporation (formerly Softview Computer Products), a company that provides furniture and office products to the federal government, has agreed to pay the

United States \$9 million to resolve allegations that the company overcharged the government, the Justice Department announced June 30, 2005.

The government alleged that the New York firm failed to disclose current, accurate and complete discount and pricing information to the General Services Administration (GSA) contract negotiators and failed to comply with the price reduction clauses for three of its GSA Multiple Award Schedule contracts resulting in the overcharging of the government.

The settlement, which covers overcharges that occurred between April 1, 1998 and December 31, 2004, also resolves charges originally brought against Humanscale Corporation by a former employee, Gerald Rademacher. The government took over prosecution of the case in 2005.

Under the settlement, Mr. Rademacher will receive \$1,575,000 for bringing the matter to the attention of the government. Under the *qui tam* or whistleblower provisions of the False Claims Act, a private party can file an action on behalf of the United States and receive a portion of the settlement if the government takes over the case and prosecutes it successfully.

The United States has filed a complaint against Second Chance Body Armor and the Toyobo Company, seeking to recover damages relating to the sale of defective Zylon bulletproof vests to the United States, Peter D. Keisler, Assistant Attorney General for the Justice Department's Civil Division and Ken Wainstein, U.S. Attorney for the District of Columbia, announced July 1, 2005. The vests were manufactured by Second Chance and were made of Zylon fiber manufactured by Toyobo.

The government's False Claims Act complaint alleges that the defendants provided defective Zylon bulletproof vests to federal, state and local law enforcement agencies with knowledge that the strength and bullet-stopping capacity of the Zylon vests were substantially weaker than represented. The complaint further alleges that Second Chance of Central Lake, Michigan and Toyobo of Japan entered into a conspiracy to suppress evidence that the Zylon fabric degraded faster than disclosed to the United States, particularly when exposed to light, heat and humidity. The United States bought the vests directly and partially reimbursed state and local law enforcement agencies for their purchases of the vests under the Bulletproof Vest Grant Partnership Act.

The *qui tam* or whistleblower lawsuit was originally brought by the former Director of Research and Composite Development of Second Chance, Dr. Aaron J. Westrick, in February 2004. Under the False Claims Act, a private citizen can sue on behalf of the United States and may share in any recovery. The United States is seeking civil fraud damages that are recoverable under the False Claims Act and common law.

Bernard Gurr, 52, a former credit union manager in American Samoa, was resentenced July 7, 2005 by Chief Judge Thomas F. Hogan of the United States District Court for the District of Columbia to a term of imprisonment of 70 months, to be followed by three years of supervised release, in connection with his conviction on federal conspiracy, fraud, and obstruction charges in a \$4.5 million bank failure case. Gurr was also ordered to pay restitution in the amount of \$65,000. Chief Judge Hogan found that Gurr's actions during

the time he was manager of the American Samoa Government Employees Federal Credit Union caused the collapse of a financial institution. The case had been remanded to Judge Hogan for resentencing following the Supreme Court's decision in United States v. Booker, which held that the federal Sentencing Guidelines were not mandatory. Judge Hogan imposed the same period of incarceration as he had imposed in 2003.

Gurr was convicted on April 9, 2001, after a three and a half week jury trial, of eighteen counts including conspiracy, violating books and records requirements under the National Credit Union Administration ("NCUA"), lying to the NCUA examiners about the financial condition of the American Samoa Government Employees Federal Credit Union ("Credit Union") which he headed, obstructing the examination of a financial institution, and tampering with a witness.

The United States Attorney's Office for the District of Columbia has jurisdiction over American Samoa by virtue of a federal law, which provides that offenses not committed in any judicial district shall be tried in the District of Columbia.

The government's evidence at trial demonstrated that Gurr, who was the Credit Union's manager, conspired with other Credit Union employees, loan officers and collections agents between 1990 and 1993 to hide the true, failing financial condition of the Credit Union from the NCUA examiners who were required to make periodic visits. The proof at trial showed that Gurr orchestrated a cover-up of the financial condition of the Credit Union by creating false delinquent loan reports, which masked the actual delinquency rate of the loans extended by the Credit Union. Through his computer access and knowledge, Gurr changed due dates and interest rates for loans without the knowledge of the borrowers. He also created a system within the Credit Union where he personally approved loans without consulting the Credit Committee of the Board of Directors of the Credit Union. Although there were loan policies in place, Gurr, as manager, ignored them in favor of friends and family. The evidence also showed that Gurr embezzled credit union funds by creating a false loan account with funds from this account flowing directly to him.

Additionally, Gurr knew when the examiners from the NCUA were coming to look at the Credit Union and subsequently instructed his employees to hide their indebtedness in excess of \$50,000 and to create new loans in the names of their children or spouses with different last names. He also instructed the Credit Union employees not to speak with the examiners, but to refer all questions to him directly. The proof at trial further revealed a convoluted accounting scheme in which Gurr directed the Credit Union bookkeepers to keep certain accounts away from the examiners.

As the examiners determined that the Credit Union had a delinquent loan rate far in excess of 20%, they realized that the Credit Union would have to be placed into a conservatorship by the NCUA in October 1993. When the NCUA examiners and officials arrived on American Samoa to serve the papers of conservatorship upon Gurr and the Board of Directors, Gurr resisted and took Credit Union documents and property in response. The NCUA was forced to seek a permanent injunction in the High Court of American Samoa demanding Gurr's return of the property. Many of the documents were not seen again until Gurr was

arrested on an FBI warrant as he deplaned in Honolulu, Hawaii, on December 11, 1999. He had two boxes worth of Credit Union documents in his luggage, including several loan files.

More than 30 witnesses testified at trial and many former employees of the Credit Union traveled to Washington from American Samoa. Three co-conspirators, Mene Loia, Aukuso Afano Ah Ching, and Eneliko Kelemete, former loan officers at the Credit Union, testified for the government. Ah Ching and Kelemete were sentenced to one year of probation. Loia was sentenced to one day in jail and five years of supervised release. Each of the co-defendants entered prompt guilty pleas and were key in making the government's case against Gurr.

On July 7, 2005, a federal grand jury sitting in the District of Columbia returned an 18-count indictment charging Barbara Joan March, 59, of Bridgeport, Connecticut, with mailing threatening communications and injurious articles to the Justices of the United States Supreme Court and the Director and Deputy Director of the FBI, in violation of Title 18, United States Code, Sections 876(c) and 1716(a) and (j)(2). The defendant was arrested by FBI agents on June 24, 2005, in Connecticut and is currently awaiting removal to the District of Columbia to face the charges. The maximum penalty upon a conviction for mailing a threatening communication is ten years in prison, while the maximum penalty upon conviction for mailing injurious articles is 20 years in prison.

The indictment charges that on or about April 22, 2005, March mailed eleven letters, postmarked New York, New York, to the Supreme Court Justices and FBI officials. Each letter stated either "I am" or "We are," followed by "going to kill you. This is poisoned." Each of the letters also contained either the crumbled remnants of what appeared to be a baked good or a smashed piece of candy. The indictment alleges that seven of the letters addressed to the Supreme Court Justices contained rat poison.

On Friday, July 8, 2005, United States District Judge Richard Roberts sentenced William Farrell, 59, of the 3500 block of Hertford Place, NW, Washington, D.C., to 324 months of incarceration for conspiracy to possess with the intent to distribute and distribute cocaine, cocaine base, and heroin; possession with the intent to distribute 5 grams or more of cocaine base; and unlawful distribution of cocaine. The Court also sentenced Farrell to a concurrent 240 months of incarceration for conspiracy to commit money laundering, and maintaining a dwelling for the purpose of manufacturing, distributing, and using controlled substances. Judge Roberts ordered that Farrell serve ten years of supervised release upon completion of his prison sentence. The Court also ordered the defendant to pay forfeiture in the amount of \$874,800.00, for which the defendant is jointly and a severally liable, and a separate forfeiture of \$28,560.00, for which he is individually responsible.

This sentence resulted from a federal jury finding William Farrell, and co-conspirators Carroll Fletcher, age 49, of Oxon Hill, Maryland, and Nathaniel Law, 43, of the 2000 block of Rosedale Street, NE, Washington, D.C., of numerous federal narcotics and money laundering offenses after approximately seven weeks of trial on January 19, 2005. On April 19, 2005, Judge Roberts sentenced co-defendants Fletcher and Law to life in prison for their roles in the conspiracy to distribute illegal narcotics.

The trial evidence demonstrated that between January 1996 and November 2003, William Farrell obtained kilogram quantities of cocaine and additional quantities of heroin from sources in the state of New York and elsewhere and redistributed these illegal substances to Carroll Fletcher, Nathaniel Law, and others for resale on the streets in the Washington, D.C., metropolitan area. The majority of these kilogram quantities of powder cocaine were cooked into cocaine base, in the form known as crack, by Fletcher, Law, and others at various apartments, to include residences at 200 K Street, Northwest, and 2002 Rosedale Street, Northeast. These drugs were then sold at numerous locations throughout the District of Columbia, primarily including 9th and P Streets, Northwest, 4th and New Jersey Avenue, Northwest, 4th and Rhode Island Avenue, Northeast, and the 2300 block to the 2600 block of North Capitol Street, Northeast.

During the conspiracy, agents with the Federal Bureau of Investigation and Metropolitan Police Department conducted extensive physical surveillance, executed judicially authorized wiretaps on three cellular telephones, executed at least seven search warrants, and made undercover purchases or seizures of crack cocaine on at least seven different occasions. These actions led to the recovery of significant quantities of powder and crack cocaine, firearms, drug contraband, and thousands of dollars in U.S. and foreign currency.

Ronnell Holmes, 33, of Upper Marlboro, Maryland, was convicted on Monday, July 11, 2005, by a federal jury of unlawful possession of a firearm by a person previously convicted of a felony. Holmes will be sentenced on September 23, 2005, before U.S. District Judge John D. Bates. This case was prosecuted under the Project Safe Neighborhoods (PSN) initiative. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia.

Evidence at trial established that at approximately 3:40 a.m. on February 13, 2005, Metropolitan Police Department Officers John Delaroderie and Steven Greene, who were in full uniform and in a marked cruiser, observed a man and woman standing in the rear alley of the 200 block of N Street, NW, in the District of Columbia. Upon seeing the officers, the man the officers observed – later identified as the defendant – started running away from the officers. Officer Delaroderie exited the cruiser and pursued Holmes on foot, following as Holmes ran east in the alley. Officer Greene drove the cruiser around the block in an attempt to cut Holmes off at Kirby Street, NW. Officer Delaroderie saw Holmes jump over several fences behind private homes, and caught him as he hopped over a fence.

When Officer Green arrived to assist Officer Delaroderie, he noticed a package of brown “E-Z Wider” cigarette wrapping paper sticking partially out of the right front pocket of the defendant’s pants, in plain view. Holmes told the officers that he lived in Maryland. When asked how he arrived in the District of Columbia that night, Holmes gave a number of conflicting answers and finally stated that he had driven his vehicle into the area. The defendant also stated that he had just paid \$20 for oral sex with the woman with whom he had previously been seen.

After he gave the officers a full description of his car, the official registration of which was introduced as evidence at trial, Holmes gave the officers written consent to search. Officer Greene searched the vehicle, and found under the driver's seat a gray and silver Ruger P89 9mm semiautomatic firearm. The weapon was loaded with 12 rounds of 9mm ammunition. The defendant had been previously convicted of felony firearm and sex offense charges in the Superior Court for the District of Columbia and was on probation at the time of this offense.

On Friday, July 15, 2005, a federal jury in Washington, D.C., returned guilty verdicts against six serial bank robbers. All six defendants were found guilty of numerous offenses, including conspiracy to participate in a Racketeer Influenced Corrupt Organization (RICO), and substantive bank robbery and weapons violations, stemming from the defendants' commission of six bank robberies in the metropolitan area. One defendant was also convicted of an assault that took place in connection with the defendants' criminal activities. The defendants are expected to be sentenced later this year by United States District Court Judge Colleen Kollar-Kotelly.

The six defendants are Miguel Morrow, 26, and Lionel Stoddard, 22, both of the 700 block of Marietta Place, NW; Carlos Aguiar, 25, of the 1400 block of Fairmont Street, NW; Bryan Burwell, 27, of the 7300 block of Finns Lane, Lanham, Maryland; Aaron Perkins, 27, of the 2600 block of Brinkley Road, Oxon Hill, Maryland, and Malvin Palmer, 24, of Bronx, New York.

The conviction for RICO conspiracy carries a possible life sentence. Some of the weapons charges carry mandatory-minimum terms of ten (10) and thirty (30) years in prison. The armed bank robbery charges each carry a possible term of twenty-five (25) years of imprisonment. The assault charge carries up to fifteen (15) years of imprisonment.

The RICO conspiracy charged that the six defendants, and others, participated in the following six armed bank robberies in D.C. and Maryland: January 22, 2004, Bank of America, 5911 Blair Road, NW, Washington, D.C., in which approximately \$144,000 was taken; March 5, 2004, Riggs Bank, 7601 Georgia Avenue, NW, Washington, D.C., in which approximately \$92,000 was taken; May 10, 2004, Chevy Chase Bank, 3601 St. Barnabus Road, Temple Hills, Maryland, in which approximately \$54,000 was taken; May 27, 2004, Chevy Chase Bank, 5823 Eastern Avenue, Chillum, Maryland, in which approximately \$18,000 was taken; June 12, 2004, Industrial Bank, 2012 Rhode Island Avenue, NW, Washington, D.C., in which approximately \$30,000 was taken; and June 29, 2004, SunTrust Bank, 5000 Connecticut Avenue, N.W., Washington, D.C., in which approximately \$23,000 was taken.

Defendant Morrow was also convicted of an assault with intent to kill on May 15, 2004, in Northwest Washington, D.C., of an individual who allegedly stole a weapon from the criminal enterprise.

Three other individuals, Nouredine Chtaini, Omar Holmes, and Guidel Noel Olivares, previously pled guilty to related charges in this matter. Two of those defendants, Chtaini and Holmes, also pled to a car jacking and an attempted car jacking that occurred in Maryland during the time of this criminal spree.

Lowell William Timmers, of Cedar Springs, Michigan, was sentenced July 20, 2005 by U.S. District Judge Emmet G. Sullivan to a 34-month period of incarceration followed by three years of electronic monitoring while Timmers is on supervised release. The Court also ordered the defendant to stay away from the Nation's Capital. Timmers entered a guilty plea on March 17, 2005, to one count of Threats or Maliciously Conveyed False Information to Destroy Property by Means of an Explosive.

According to the government's evidence, Timmers had arrived in Washington, D.C., on January 18, 2005, a day after leaving from his home in Cedar Springs, Michigan. For almost five hours, on January 18, 2005, just two days before the Inauguration of the President of the United States, Lowell William Timmers, paralyzed a portion of the Nation's Capital by threatening to destroy the White House and those in and near it. During the stand-off, Timmers' actions occupied the work of scores of law enforcement officers, forced the closing of several streets and sidewalks, and forced an untold number of innocent citizens to waste an incalculable number of hours trying to get into and out of downtown Washington.

On January 18, 2005, at approximately 3:37 p.m., a U.S. Secret Service Officer saw the defendant, later identified as Lowell W. Timmers, drive an older model red Ford van to the gate that stands to the south side of Pennsylvania Avenue and 15th Street, Northwest, Washington, D.C., where the officer was posted. The area behind the gate is a secure portion of the White House grounds and is closed to public vehicular transportation. When Timmers was told to move the vehicle that he was driving from that area, he raised his hand, which appeared to contain a switch device with wires attached, and stated "I want my son and I'm not leaving until my son-in-law is out of jail. I have ten gallons of gas in here and I will blow up the van and the White House." A secure perimeter was set up to protect all life and property nearby. Timmers refused to surrender. The Metropolitan Police Department's Emergency Response Team then began to attempt to negotiate with Timmers.

During the standoff, several streets and sidewalks near and around the intersection of 15th Street and Pennsylvania Avenue were closed to vehicular and pedestrian traffic creating gridlock and massive delays for commuters. At approximately 8:15 p.m., over four and half hours after Timmers drove to that location to threaten life and property, he surrendered and was arrested. A search of Timmers' van was conducted by the Metropolitan Police Department's Explosive Ordinance Division. Recovered in the van were 6 glass canisters containing gasoline and several plastic canisters containing gasoline. The canisters appeared to be connected to electrical wiring and a light bulb. Timmers stated that he ran the wires to the canisters and also connected them to a light bulb within the vehicle to make it seem that they could be detonated.

Sixty-five-year-old Edgar Lopez Bertrand, a naturalized U.S. Citizen who was residing in El Salvador, pled guilty July 21, 2005 in Houston, Texas, before U.S. District Judge David Hittner to two counts of False Statements in the Application for United States Passports. The plea agreement contemplates a sentence equivalent to the time Bertrand will have served at the time of his sentencing, or approximately a three-month period of incarceration. The maximum penalty for this offense is ten years. Pursuant to the federal rules of criminal procedure, the plea proceedings and the sentencing are being handled by

the U.S. Attorney's Office for the Southern District of Texas, the jurisdiction where Bertrand was arrested, at his request and by agreement between that U.S. Attorney's Office and the U.S. Attorney's Office for the District of Columbia. Bertrand will remain incarcerated pending his sentencing, which is scheduled for August 11, 2005, before the Honorable Lee H. Rosenthal.

According to the government's evidence, on February 17, 1995, the defendant, Edgar Lopez Bertrand, presented a fraudulent El Salvadorian birth certificate in the name of Pamela Lopez Bertrand to the Consular Section at the U.S. Embassy in San Salvador, El Salvador. Edgar Bertrand claimed that Pamela Lopez Bertrand was his biological daughter. As a result of his representations, a U.S. Department of State Consular Report of Birth Abroad (FS-240), # 159-0217530, was issued in the name of Pamela Lopez Bertrand certifying her as a U.S. Citizen. Edgar Bertrand then executed, swore to the veracity of, and signed an Application for U.S. Passport (DS-11) on behalf of Pamela Lopez Bertrand. He presented the fraudulent El Salvadorian birth certificate and fraudulent FS-240 in support of the DS-11. As a result of the application, U.S. Passport # Z7491913 was issued on February 17, 1995, in the name of Pamela Lopez Bertrand.

On February 2, 2000, Bertrand applied for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. He again executed, swore to the veracity of, and signed a DS-11. Bertrand presented U.S. Passport # Z7491913 as proof of identification for Pamela Lopez Bertrand. As a result of the application, U.S. Passport # 701583691 was issued in the name of Pamela Lopez Bertrand.

On January 27, 2005, Bertrand executed, swore to the veracity of and signed a DS-11 for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. Bertrand presented U.S. Passport # 701583691 and FS-240 # 159-0217530, both in the name of Pamela Lopez Bertrand, as proof of identity. The Consular Officer, accepting the application, noted the female child bore no physical resemblance to Edgar Bertrand. The case was referred to the Bureau of Diplomatic Security's Regional Security Office at the U.S. Embassy in San Salvador, El Salvador for investigation, following which a Special Agent interviewed Edgar Bertrand. During the interview, the defendant stated, and subsequently wrote in a statement, that Pamela Lopez Bertrand is not his biological daughter and had not been legally adopted by him. Bertrand also stated that the El Salvadorian birth certificate he used to obtain the Consular Report of Birth Abroad was fraudulent.

Bertrand was arrested on May 16, 2005, at Houston's Intercontinental Airport pursuant to an arrest warrant obtained through the United States District Court for the District of Columbia.

Former D.C. Department of Motor Vehicles clerk, Lisa B. Johnson, 42, of the 1700 block of Lyman Place, NE, Washington, D.C., and Craig C. Hughes, 43, of the 1700 block of F Street, NE, Washington, D.C., were sentenced July 22, 2005 by United States District Judge Colleen Kollar-Kotelly for their parts in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the DMV's Georgetown Branch. Johnson was sentenced to 12 months of incarceration, and Hughes was sentenced to 5 months of incarceration and 5 months of home detention. Both defendants pled guilty on October 24,

2004; Johnson pled guilty to one count of receiving bribes as a public official, and Hughes pled guilty to one count of aiding and abetting in the bribery of Johnson. A third individual, Gregory Murray, 39, of the 1200 block of Otis Place, NW, Washington, D.C., also pled guilty to participating in this same scheme and is scheduled to be sentenced in August.

According to the government's proffer of evidence at the time of the plea, with which the defendants agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, information was developed that an individual was acting as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to obtain for the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray, who was the primary contact with DMV employee Johnson, to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent to see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, and the transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	07/02/2005 12:45	05107288	UCSA P W/I D COCAINE MARK J. O'BRIEN	HOWARD, DAVID T	F0370905	SC, FELONY SECTION 2400 BLK OF MINNESOTA AV
701	07/03/2005 14:5		UCSA P W/I D COCAINE MARK J. O'BRIEN	HOWARD, DAVID T	F0370905	SC, FELONY SECTION MLK JR AVE AND GOOD HOPE
701	07/03/2005 19:26	05021207	UCSA P W/I D COCAINE MARK J. O'BRIEN	WILLIAMS, THOMAS D	F0373005	SC, FELONY SECTION MLK JR AVE AND GOOD HOPE
701	07/04/2005 13:17	05087871	UCSA POSS MARIJUANA DENISE A. SIMMONDS	COOPER, GREGORY E	M0681305	SC, FELONY SECTION 1600 GALEN ST SE
701	07/04/2005 13:17	05087871	UCSA POSS MARIJUANA DENISE A. SIMMONDS	KERRY, PATRICE	M0681405	SC, FELONY SECTION 1600 BLK GALEN ST SE
701	07/04/2005 13:30	05087871	UCSA DIST MARIJ (FEL) DENISE A. SIMMONDS	GOLODEZ, JONATHON	F0376405	SC, FELONY SECTION GALEN ST AND GREEN ST SE
701	07/04/2005 16:33	05021347	UCSA POSS MARIJUANA DAVID S. JOHNSON	KEARNEY, TERRY	M0680805	SC, MISDEMEANOR SECTION MARTIN LUTHER KING AVE @

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	07/19/2005 20:24	05095666	UCSA DIST. COCAINE MARISA J. DEMEO	FORD, ADONIS D	F0403905	SC, FELONY SECTION 1600 U ST SE
701	07/19/2005 20:25	05095666	UCSA DIST. COCAINE MARISA J. DEMEO	BOYD, JAMES N	F0403805	SC, FELONY SECTION 1600 U ST SE
701	07/21/2005 15:30	05096588	UUA CYNTHIA D. WALICKI-CHAN	BANKS, WILLIAM L	F0408105	GRAND JURY SECTION 18TH ST AND T ST SE
701	07/22/2005 19:10	05097235	UCSA P W/I D PCP	MIMS, MICHAEL R	F0412405	2300 REYNOLDS PL SE
701	07/23/2005 18:45	05097795	SHOPLIFTING SHAUN M. PALMER	WEEMS, NATHAN	M0763605	SC, MISDEMEANOR SECTION 2420 MLK JR AVE SE
701	07/27/2005 22:15	05090835	ASLT W/I KILL WHILE ARMED PERHAM GORJI	JOHNSON, ANTHONY A	F0422805	SC, MAJOR CRIMES 500 INDIANA AVE NW
702	07/03/2005 00:41	05087263	UCSA POSSESS PCP SHAUN M. PALMER	HINES, ROBERT L	M0725305	SC, MISDEMEANOR SECTION 3000 23RD ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	07/04/2005 10:30	05999999	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	HENDERSON, CARLTON	M0681105	SC, MISDEMEANOR SECTION 2800 LANGSTON PL SE
702	07/04/2005 13:52	05087886	UCSA DIST MARIJUANA JEFFREY H. PERRY	CALDWELL, BOBBY S	M0711005	SC, MISDEMEANOR SECTION 2759 LANGSTON PL SE
702	07/04/2005 14:12	05087891	UCSA P W/I D MARIJUANA SHAUN M. PALMER	BUTLER, MICHAEL D	M0681805	SC, MISDEMEANOR SECTION 2900 KNOX PL SE
702	07/04/2005 14:12	05087891	UCSA POSS MARIJUANA SHAUN M. PALMER	QUARLES, JOSUHA N	M0681705	SC, MISDEMEANOR SECTION KNOX PL AND ALABAMA AVE
702	07/07/2005 20:15	05080585	UCSA POSS COCAINE BRANDI KING GARCIA	SIMMONS, CHRISTOPHER J	M0694805	SC, MISDEMEANOR SECTION 1454 BANGOR ST SE, APT. 102
702	07/10/2005 09:25	05022211	UCSA POSS MARIJUANA JEFFREY H. PERRY	ATKINSON, MARILYN E	M0737105	SC, MISDEMEANOR SECTION SUITLAND PARKWAY AND ALA
702	07/13/2005 12:50	05092309	UNLAWFUL ENTRY DAVID S. JOHNSON	GLOVER, CAROLYN A	M0716905	SC, MISDEMEANOR SECTION 2721 NAYLOR RD SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	07/14/2005 20:40	05093079	UCSA P W/I D HEROIN DARIA J. ZANE	CHASE, RICHARD A	F0394905	SC, FELONY SECTION 2336 AINGER PL SE
702	07/14/2005 20:40	05093079	UCSA PWID MARIJ (FEL) DARIA J. ZANE	CHASE, RICHARD A	M0723905	SC, FELONY SECTION 2336 AINGER PL SE
702	07/19/2005 17:55	05095606	UCSA POSS MARIJUANA JEFFREY H. PERRY	BROWN, ORSON M	M0779205	SC, MISDEMEANOR SECTION 1455 BANGOR ST SE
702	07/21/2005 16:45	05096647	UCSA POSS COCAINE	GRAY, ANTONIO	M0779305	SC, MISDEMEANOR SECTION 1300 MAPLE VIEW PL SE
702	07/22/2005 19:10	05097235	UCSA P W/I D PCP KAMI CHAVIS SIMMONS	BURROUGHS, DOMINIC A	F0409505	SC, FELONY SECTION 2300 REYNOLDS PL SE
702	07/27/2005 18:25	05099925	SIMPLE ASSAULT	GARY, ANTHONY W	M0777105	SC, MISDEMEANOR SECTION 2747 LANGSTON PL SE
702	07/28/2005 15:35	05100320	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	BRAXTON, ANTHONY	M0784605	SC, MISDEMEANOR SECTION 3158 BUENA VISTA TER SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	07/30/2005 20:34	05101430	SEXUAL SOLICITATION SHIRREL M. JACKSON	BODDIE, BRIAN D	M0795005	SC, MISDEMEANOR SECTION WHEELER RD AT SAVANNAH S
702	07/30/2005 21:30	05101480	SEXUAL SOLICITATION SHIRREL M. JACKSON	SIMMS, RONALD A	M0794705	SC, MISDEMEANOR SECTION 1935 VALLEY TERR SE
702	07/30/2005 22:03	05101480	SEXUAL SOLICITATION ELIZABETH A. BARNES	WOODRUFF, SIDNEY G	M0794305	SC, MISDEMEANOR SECTION 9TH ST AT SOUTHERN AVE S
702	07/30/2005 22:17	05101480	SEXUAL SOLICITATION SHIRREL M. JACKSON	BARBOUR, GLENN C	M0796205	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
702	07/30/2005 22:19	05101480	SIMPLE ASSAULT SHIRREL M. JACKSON	BEDFORD, MORRIS A	M0794905	SC, MISDEMEANOR SECTION 4200 BLK 9TH ST SE
702	07/30/2005 22:56	05101430	UCSA POSS COCAINE SHARAD S. KHANDELWAL	BARNES, FREDDIE L	M0794805	SC, MISDEMEANOR SECTION WHEELER & SAVANNAH ST SE
703	07/04/2005 12:20	05087853	UCSA DIST MARIJUANA SHARAD S. KHANDELWAL	LAUGHLIN, ROCHE Q	M0681905	SC, MISDEMEANOR SECTION 1133 SUMNER RD SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	07/04/2005 12:27	05087857	ATT. DIST. MARIJUANA SHARAD S. KHANDELWAL	MAY, RONALD	M0681205	SC, MISDEMEANOR SECTION 1147 STEVENS RD SE
703	07/09/2005 11:12		UCSA P W/I D MARIJUANA SHARAD S. KHANDELWAL	JONES, LALITA D	M0322105	SC, MISDEMEANOR SECTION MORRIS ROAD AND HUNTER P
703	07/19/2005 19:16	05095659	VIOLATING DRUG FREE ZONE OPHER SHWEIKI	COX, STANLEY	F0403605	SC, FELONY SECTION 1301 STEVENS RD SE
703	07/19/2005 19:16	05095660	VIOLATING DRUG FREE ZONE OPHER SHWEIKI	COX, NELSON N	F0403705	SC, FELONY SECTION 1300 STEVENS RD SE
703	07/19/2005 19:39	05095663	UCSA DIST MARIJUANA	WILLIAMS, DORSEY V	M0740505	SC, MISDEMEANOR SECTION 2900 POMEROY RD SE
703	07/20/2005 16:03	05023638	UCSA POSS COCAINE SHARAD S. KHANDELWAL	WILLIAMS, DEREK A	M0748605	SC, MISDEMEANOR SECTION ALABAMA AVE @ ANGER PLAC
703	07/22/2005 09:27	05096954	ARMED ROBBERY PERHAM GORJI	STUCKEY, MICHAEL A	F0413105	SC, MAJOR CRIMES 2500 SAYLES PL SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	07/22/2005 09:50	05096954	ARMED ROBBERY PERHAM GORJI	PHILLIPS, BOBBY	F0410905	SC, MAJOR CRIMES 2300 MLK JR AVE SE
703	07/22/2005 16:30	05097179	DEST OF PROPERTY	BURTON, BENJAMIN N	M0796705	SC, MISDEMEANOR SECTION 1352 JASPER PL SE
703	07/24/2005 04:16	05024194	UCSA POSSESS PCP	SMITH, DANIEL J	M0797805	SC, MISDEMEANOR SECTION ANACOSTIA DRIVE @ HOWARD
703	07/27/2005 12:00	05089550	ASLT W/I KILL WHILE ARMED JOSEPH W. CLARK	KNIGHT, MELVIN	F0422705	SC, MAJOR CRIMES 500 INDIANA AVE NW
703	07/28/2005 17:00	05023081	APO GARY K. MILLIGAN	DOBBINS, WILLIAM J	F0426605	SC, FELONY SECTION STANTON RD AND DUNBAR RD
703	07/29/2005 12:40	05100767	UUA	LOTT, REGINALD A	F0429205	1100 HOWARD RD SE
703	07/29/2005 12:40	05100767	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN GARY K. MILLIGAN	LOTT, REGINALD A	F0429305	GRAND JURY SECTION 1100 HOWARD RD SE

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703	07/30/2005 13:23	05101297	UNLAWFUL ENTRY SHAUN M. PALMER	STEWART, FRANCIS D	M0791905	SC, MISDEMEANOR SECTION 3705 M.L.KING AVE SE
704	07/01/2005 14:00	05086658	UCSA P W/I D MARIJUANA DAVID S. JOHNSON	GAINES, ANTHONY	M0671005	SC, MISDEMEANOR SECTION 3412 25TH ST SE
704	07/01/2005 19:35	05086676	UCSA POSS MARIJUANA DAVID S. JOHNSON	KING, MICHAEL A	M0720005	SC, MISDEMEANOR SECTION 3400 BLK OF 22ND ST SE
704	07/02/2005 02:00	05086837	UCSA POSS MARIJUANA SHAUN M. PALMER	JOHNSON, HAROLD G	M0701605	SC, MISDEMEANOR SECTION 1700 BRUCE PL SE
704	07/08/2005 20:24	05090047	UCSA DIST MARIJUANA SHARAD S. KHANDELWAL	CURRY, SHAWN	M0719805	SC, MISDEMEANOR SECTION 3600 BLK OF 22ND ST SE
704	07/09/2005 21:15	05090597	ASSAULT/DOMESTIC JEFFREY H. PERRY	THOMAS, PAULETTE N	M0703505	SC, MISDEMEANOR SECTION 2200 SOUTHERN AVE SE
704	07/09/2005 23:20	05090624	DEST OF PROPERTY SHAUN M. PALMER	SCURRY, DWIGHT L	M0700905	SC, MISDEMEANOR SECTION 2125 ALABAMA AVE SE

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704	07/11/2005 22:50	05091569	RECKLESS DRIVING 40-712-B	BOYD, PAUL G	F0388505	SC, FELONY SECTION CONGRESS ST AND SAVANNAH
704	07/12/2005 14:57	05091957	ATT UUV CHARLES N. FLOYD	WALKER, JOHN A	M0716305	SC, MISDEMEANOR SECTION 21ST ST AND ALABAMA AVES
704	07/20/2005 18:00	05096145	UCSA POSS MARIJUANA	BENJAMIN, MICHAEL	M0798105	SC, MISDEMEANOR SECTION 3400 STANTON RD SE
705	07/01/2005 21:54	05086724	UCSA POSS MARIJUANA SHAUN M. PALMER	BRASWELL, BRIAN	M0671505	SC, MISDEMEANOR SECTION 1100 TRENTON PL SE
705	07/01/2005 21:54	05086724	UCSA POSS MARIJUANA SHAUN M. PALMER	SUTTON, MICHAEL B	M0721305	SC, MISDEMEANOR SECTION 1100 TRENTON PL SE
705	07/01/2005 22:10	05086724	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	DAVIS, JOHN B	M0721205	SC, MISDEMEANOR SECTION 1100 TRENTON PL SE
705	07/02/2005 21:32	05087198	UCSA P W/I D MARIJUANA JEFFREY H. PERRY	HILL, ANTHONY	M0677305	SC, MISDEMEANOR SECTION 1100 TRENTON PL SE, APT. 103

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	07/02/2005 21:32	05087198	UCSA POSS MARIJUANA JEFFREY H. PERRY	WILLIAMS, STACEY	M0677405	SC, MISDEMEANOR SECTION 1100 TRENTON PL SE, APT. 103
705	07/04/2005 03:00	05087743	SIMPLE ASSAULT SAMUEL R. RAMER	PROCTOR, BILLY	M0676005	SC, MISDEMEANOR SECTION 3211 5TH ST SE
705	07/04/2005 03:00	05087743	SEX ABUSE(MISDEMEANOR) ZULIMA L. ESPINEL	POWERS, JEFFREY L	M0680205	SC, MISDEMEANOR SECTION 3211 5TH ST SE
705	07/07/2005 20:42	05089599	UCSA DIST. COCAINE TIMOTHY J. KELLY	STARKS, DENNIS C	F0380605	SC, FELONY SECTION 900 WAHLER PL SE
705	07/08/2005 10:30	05175055	UTTERING STEPHANIE G. MILLER	PRINCE, LISA M	F0382605	GRAND JURY SECTION 1500 BLK ALABAMA AVE SE
705	07/09/2005 02:30	05090194	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN KAMI CHAVIS SIMMONS	PENN, DANICA T	F0383305	SC, FELONY SECTION 2600 BLK MLK AVE SE
705	07/09/2005 15:50	05090430	SIMPLE ASSAULT SHARAD S. KHANDELWAL	GREEN, DEWAYNE	M0702805	SC, MISDEMEANOR SECTION 13TH & CONGRESS ST SE

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705	07/12/2005 10:00	05088179	1ST DEGREE MURDER W/ARMED KARLA-DEE CLARK	MCKINNEY, CECIL N	F0389505	SC, HOMICIDE SECTION 2915 8TH SE, APT. 101
705	07/12/2005 18:45	05091974	UCSA POSS MARIJUANA	HEARNS, SHARITA N	M0779105	SC, MISDEMEANOR SECTION 1244 SAVANNAH ST SE
705	07/12/2005 19:00	05022538	UCSA POSS COCAINE	SPEARS, KENNETH	M0713205	GRAND JURY SECTION MALCOLM X AVE @ SOUTH CA
705	07/12/2005 19:10	05091980	UCSA POSS COCAINE MICHAEL ENGEL	BATES, CALVIN D	M0710905	SC, MISDEMEANOR SECTION 3720 MLK JR AVE SE
705	07/12/2005 19:30	05022538	UCSA DIST. COCAINE	THORNTON, GERALD J	F0390605	GRAND JURY SECTION MALCOLM X AVE @ NEWCOMB
705	07/12/2005 20:00	05999999	UCSA POSS MARIJUANA DAVID S. JOHNSON	SAVOY, DANIEL N	M0712205	SC, MISDEMEANOR SECTION 3401 13TH PL SE
705	07/14/2005 15:25	05092916	UCSA POSS COCAINE KACIE MCCOY WESTON	HAWKINS, REGINA	M0723205	SC, MISDEMEANOR SECTION 600 PARKLAND PL SE

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705	07/14/2005 15:25	05092916	UCSA POSS DRUG PARA KACIE MCCOY WESTON	PROCTOR, BILLY	M0723105	SC, MISDEMEANOR SECTION 600 PARKLAND ST SE
705	07/14/2005 16:57	05091231	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN OPHER SHWEIKI	ELIE, JARED	F0394305	SC, FELONY SECTION 1100 TRENTON PL SE
705	07/14/2005 17:00	05092465	UCSA POSS MARIJUANA	HEARNS, SHARITA N	M0779105	SC, MISDEMEANOR SECTION 1100 TRENTON PL SE
705	07/14/2005 17:00	05092990	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN OPHER SHWEIKI	SINEFIELD, GERI- A	F0394205	SC, FELONY SECTION 1300 ALABAMA AVE SE
705	07/16/2005 19:00	05075311	ARMED ROBBERY JOSEPH W. CLARK	GARVIN, SAMUEL	F0398105	GRAND JURY SECTION 600 ALABAMA AVE SE
705	07/16/2005 19:57	05094105	UCSA DIST. COCAINE DENISE A. SIMMONDS	ALLEN, TONY L	F0397505	SC, FELONY SECTION 2700 MLK JR AVE SE
705	07/16/2005 19:57	05094105	UCSA POSS COCAINE DENISE A. SIMMONDS	MITCHELL, CAROL	M0731105	SC, FELONY SECTION MARTIN LUTHER KING JR. A

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705	07/18/2005 13:40	05094938	ILLEGAL DUMPING	ANDERSON, KENNETH N	M0736505	SC, MISDEMEANOR SECTION 3804 SOUTH CAPITOL ST SE
705	07/18/2005 13:50	05094938	ILLEGAL DUMPING	RADIX, MICHAEL D	M0736405	SC, MISDEMEANOR SECTION 3804 S. CAPITOL ST SE
705	07/19/2005 09:59	05095222	SIMPLE ASSAULT	WILKERSON, RONALD	M0796105	SC, MISDEMEANOR SECTION 430 MELLON ST SE
705	07/19/2005 18:25	05023534	UCSA DIST. COCAINE MARK J. O'BRIEN	JOHNSON, KEON M	F0403305	SC, FELONY SECTION PARKLAND (MALCOLM X @ ML
705	07/19/2005 18:25	05023534	UCSA POSS COCAINE MARK J. O'BRIEN	SHAW, JAMES C	M0740805	SC, FELONY SECTION 5TH ST @ SAVANNAH ST SE
705	07/20/2005 01:30	05095812	ATTEMPTED ROBBERY GARY K. MILLIGAN	MASSEY, JEROME	F0404005	GRAND JURY SECTION 2713 MLK AVE SE
705	07/22/2005 10:0	05067379	MAYHEM WHILE ARMED JOSEPH W. CLARK	CANNON, RAMISE N	F0413205	SC, MAJOR CRIMES 2521 STANTON RD SE

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705	07/26/2005 18:55	05099403	UCSA POSS MARIJUANA JEFFREY H. PERRY	CARROLL, DEWAYNE D	M0772605	SC, MISDEMEANOR SECTION 3300 BLK OF 10TH PL SE
705	07/26/2005 19:38	05099427	UCSA POSS MARIJUANA	BOOKARD, QUINSHILLA S	M0825305	SC, MISDEMEANOR SECTION 1100 TRENTON PL SE
705	07/26/2005 20:00	05099458	UCSA DIST MARIJUANA SHARAD S. KHANDELWAL	ROSS, DAVONDA R	M0772705	SC, MISDEMEANOR SECTION 880 YUMA ST SE
705	07/26/2005 20:00	05099458	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	MENEFELD, WILLIAM E	M0772805	SC, MISDEMEANOR SECTION 880 YUMA ST SE
705	07/26/2005 20:10	05099458	UCSA DIST MARIJUANA SHARAD S. KHANDELWAL	ROSS, DAVONDA R	M0772705	SC, MISDEMEANOR SECTION 1100 TRENTON PL SE
705	07/26/2005 20:10	05099458	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	MENEFELD, WILLIAM E	M0772805	SC, MISDEMEANOR SECTION 1100 TRENTON PL SE
705	07/28/2005 17:10	05100386	UCSA POSSESS PCP SHARAD S. KHANDELWAL	WALKER, ANTONIO J	M0781605	SC, MISDEMEANOR SECTION 356 RALEIGH PL SE

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705	07/28/2005 17:25	05100390	UCSA P W/I D COCAINE	ADAIR, NATHAN L	F0427005	SC, FELONY SECTION 351 PARKLAND PL SE
705	07/30/2005 22:29	05101430	SEXUAL SOLICITATION SHIRREL M. JACKSON	JOHNSON, JOHN P	M0794605	SC, MISDEMEANOR SECTION 900 BLK OF SAVANNAH ST S
706	07/01/2005 07:30	05086376	ARMED ROBBERY DENISE A. SIMMONDS	WILKEY, KARLEPS N	F0369405	SC, FELONY SECTION BRANDYWINE ST. & SOUTH C
706	07/01/2005 07:30	05086376	ARMED ROBBERY JOSEPH W. CLARK	GAUSE, LARRY A	F0370105	SC, MAJOR CRIMES BRANDYWINE ST. & SOUTH C
706	07/01/2005 13:45	05086513	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BOOKER, RONALD	F0370205	800 BLK OF CHESAPEAKE ST
706	07/01/2005 21:20	05086724	UCSA P W/I D COCAINE MARK J. O'BRIEN	GANT, KENNETH A	F0370705	SC, FELONY SECTION 4000 S CAPITOL ST SE
706	07/02/2005 20:00	05087154	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	JAMES, DIONDRE	M0719905	SC, MISDEMEANOR SECTION 88 GALVESTON PL SW

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706	07/02/2005 20:15	05087170	SIMPLE ASSAULT MICHAEL ENGEL	MORRIS, ROBERT L	M0676905	SC, MISDEMEANOR SECTION 914 BARNABY ST SE
706	07/02/2005 22:18	05087213	APO KAMI CHAVIS SIMMONS	YOUNG, JASON	F0375505	SC, FELONY SECTION 100 42ND ST N.E.
706	07/04/2005 09:08	05021276	UCSA POSS COCAINE DAVID S. JOHNSON	MANNING, LARRY	M0680105	SC, MISDEMEANOR SECTION 800 BLOCK BARNABY STREET
706	07/04/2005 14:28	05087896	UCSA DIST. COCAINE KAMI CHAVIS SIMMONS	CLARK, DANIEL J	F0376705	SC, FELONY SECTION 900 BARNABY ST SE
706	07/05/2005 17:30	05088488	THREATEN INJURE A PERSON GARY K. MILLIGAN	FRANKS, AMEENAH K	F0377005	GRAND JURY SECTION 1720 28TH PL SE, APT. 4
706	07/05/2005 17:30	05088488	THREATEN INJURE A PERSON MARISA J. DEMEO	FRANKS, AMEENAH K	F0376905	SC, FELONY SECTION 1720 28TH PL SE, APT. 4
706	07/06/2005 06:40	05088696	UCSA POSS COCAINE SHARAD S. KHANDELWAL	MASSEY, JEROME	M0688405	SC, MISDEMEANOR SECTION 3000M.L.KING JR AVE SE

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706	07/06/2005 17:30	05088952	CONTEMPT (FELONY) KAMI CHAVIS SIMMONS	DRIVER, DARRYL N	F0378205	SC, FELONY SECTION 4200 4TH ST SE
706	07/08/2005 00:30	05089687	UCSA P W/I D COCAINE MARK J. O'BRIEN	ANDERSON, HENRY J	F0382905	SC, FELONY SECTION 4300 BLK 3RD ST SE
706	07/08/2005 14:22	05089869	UNLAWFUL ENTRY SHAUN M. PALMER	REID, COREY	M0697905	SC, MISDEMEANOR SECTION 4313 3RD ST SE
706	07/08/2005 21:24	05090076	VIOLATING DRUG FREE ZONE DARIA J. ZANE	HOWARD, NATHANIEL	F0383405	SC, FELONY SECTION 3800 9TH ST SE
706	07/09/2005 20:40	05090566	UCSA POSS COCAINE SHAUN M. PALMER	COBB, DAMARIS	M0700805	SC, MISDEMEANOR SECTION BELLEVUE ST & WHEELER RD
706	07/09/2005 20:40	05090566	UCSA POSS COCAINE SHAUN M. PALMER	JOHNSON, MELJUAN A	M0701105	SC, MISDEMEANOR SECTION BELLVUE ST & WHEELER RD
706	07/09/2005 22:00	05090612	SEXUAL SOLICITATION SHIRREL M. JACKSON	POSTELL, HARRIET K	M0700705	SC, MISDEMEANOR SECTION 100 BLK WAYNE PL SE

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706	07/10/2005 03:15	05060668	SIMPLE ASSAULT SHARAD S. KHANDELWAL	BETHEA, MICHAEL R	M0703605	SC, MISDEMEANOR SECTION 832 HR DRIVE SE
706	07/10/2005 12:20	05090816	SIMPLE ASSAULT SHARAD S. KHANDELWAL	MCKINNEY, ANTHONY N	M0702205	SC, MISDEMEANOR SECTION 4402 LIVINGSTON RD SE
706	07/13/2005 19:25	05092525	UCSA P W/I D COCAINE OPHER SHWEIKI	JOHNSON, ZACKERY B	F0392505	SC, FELONY SECTION 4260 6TH ST SE
706	07/14/2005 18:55	05093024	CARRYING PISTOL W/O LICENSE CHARLES N. FLOYD	GROSS, DWAYNE D	M0723705	SC, MISDEMEANOR SECTION 885 CHESAPEAKE ST SE, APT. 302
706	07/14/2005 18:55	05093024	CARRYING PISTOL W/O LICENSE CHARLES N. FLOYD	JOHNSON, DANIELLE S	M0723805	SC, MISDEMEANOR SECTION 885 CHESAPEAKE ST SE
706	07/15/2005 19:25	05093544	UCSA P W/I D COCAINE ROZELLA A. OLIVER	DAVIS, SAMUEL R	F0396305	GRAND JURY SECTION 4242 4TH STREET SE
706	07/15/2005 19:40	05093558	UCSA POSS HEROIN JEFFREY H. PERRY	PERNELL, CURBY E	M0771605	SC, MISDEMEANOR SECTION 4100 BLK WHEELER RD. S.E

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706	07/15/2005 19:40	05093558	UCSA POSS HEROIN SHAUN M. PALMER	THOMAS, RODERICK D	M0779405	SC, MISDEMEANOR SECTION 4100 BLK WHEELER RD SE
706	07/15/2005 20:00	05093569	UCSA POSS COCAINE JEFFREY H. PERRY	WILLIAMS, JOSEPH	M0771505	SC, MISDEMEANOR SECTION 900 WAHLER PL SE
706	07/16/2005 19:15	05094083	UCSA POSS HEROIN SHARAD S. KHANDELWAL	LEWIS, WARREN G	M0772905	SC, MISDEMEANOR SECTION 100 BLK GALVESTON PL. S.
706	07/16/2005 19:35	05094097	UCSA POSS COCAINE JEFFREY H. PERRY	BATEN, MARIO	M0731005	SC, MISDEMEANOR SECTION 3868 9TH ST. S.E.
706	07/19/2005 17:35	05095593	UCSA POSS HEROIN SHAUN M. PALMER	EVANS, BENNIE	M0742705	SC, MISDEMEANOR SECTION 912 BARNABY ST SE
706	07/19/2005 19:20	05095664	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	SCRUGGS, MYRON A	F0404205	SC, FELONY SECTION 153 GALVESTON PL SW
706	07/19/2005 19:20	05095664	UCSA PWID COCAINE W/A JOHN C. EINSTMAN	GOODING, ANTONIO B	F0404305	SC, FELONY SECTION 153 GALVESTON ST SW

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706	07/20/2005 01:15	05095815	ADW GUN ROBERT E. LEIDENHEIMER	WILSON, DARRELL	F0404605	GRAND JURY SECTION 3845 9TH ST SE
706	07/20/2005 01:49	05095815	ADW GUN ROBERT E. LEIDENHEIMER	DEMARCO, GREGORY J	F0404805	GRAND JURY SECTION 3800 9TH ST SE
706	07/20/2005 01:49	05095815	THREATEN INJURE A PERSON ROBERT E. LEIDENHEIMER	JACKSON, DELONTE A	F0404705	GRAND JURY SECTION 3800 9TH ST SE
706	07/20/2005 02:17	05095815	ADW GUN ROBERT E. LEIDENHEIMER	DEMARCO, GREGORY J	F0404805	GRAND JURY SECTION 3845 9TH ST SE
706	07/20/2005 02:17	05095815	THREATEN INJURE A PERSON ROBERT E. LEIDENHEIMER	JACKSON, DELONTE A	F0404705	GRAND JURY SECTION 3845 9TH ST SE
706	07/20/2005 19:15	05096194	UCSA P W/I D COCAINE	POWELL, CORNELIUS M	F0405005	SC, FELONY SECTION 900 BELLVUE ST SE
706	07/20/2005 21:40	05096802	THREATS BODILY HARM DAVID S. JOHNSON	HARDMAN, BRYAN A	M0754705	SC, MISDEMEANOR SECTION 129 MISSISSIPPI AVE SE

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706	07/21/2005 01:25	05096352	SIMPLE ASSAULT SHARAD S. KHANDELWAL	ROBINSON, RICHARD B	M0746805	SC, MISDEMEANOR SECTION 731 ATLANTIC ST SE
706	07/21/2005 15:15	05096578	UCSA POSS MARIJUANA DAVID S. JOHNSON	SHARIF, AHMAD R	M0751905	SC, MISDEMEANOR SECTION 4600 LIVINGSTON RD SE
706	07/21/2005 15:15	05999999	UCSA POSS MARIJUANA SHAUN M. PALMER	BLACKWELL, ANDRE	M0750605	SC, MISDEMEANOR SECTION 4600 LIVINGSTON RD SE
706	07/22/2005 19:20	05097273	UCSA POSS COCAINE	WHITE, GREGORY	M0771705	SC, MISDEMEANOR SECTION 1100 BLK TRENTON PL. S.E
706	07/23/2005 00:12	05097383	CARRY PISTOL W/OUT LICENSE-PRIOR FELONY/CPWL ALEXANDRA F. FOSTER	COMER, MARCUS T	F0409105	SC, FELONY SECTION 3900 SOUTH CAPITOL ST SE
706	07/23/2005 20:40	05097855	UCSA POSS HEROIN DENISE A. SIMMONDS	HAINES, STEVEN L	M0760405	SC, FELONY SECTION 4100 BLK WHEELER RD. S.E
706	07/23/2005 20:43	05097855	UCSA DIST. HEROIN DENISE A. SIMMONDS	AUTHERS, CRAIG R	F0414305	SC, FELONY SECTION 4100 BLK WHEELER RD. S.E

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706	07/23/2005 21:45	05097881	UCSA POSS MARIJUANA JEFFREY H. PERRY	MASTERS, ALECIA	M0760905	SC, MISDEMEANOR SECTION ATLANTIC ST AT SOUTH CAP
706	07/25/2005 20:00		UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	MORGAN, ANTHONY D	M0765605	SC, MISDEMEANOR SECTION 4700 SOUTH CAPITOL ST SE
706	07/26/2005 03:45	05099006	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	WILLIAMS, TYRELL	F0417505	SC, FELONY SECTION R/O 4305 WHEELER RD SE
706	07/28/2005 09:00	05100150	UCSA POSS COCAINE CHARLES N. FLOYD	GROSS, DWAYNE D	M0784005	SC, MISDEMEANOR SECTION 885 CHESAPEAKE ST SE
706	07/28/2005 19:00	05100451	UCSA DIST. COCAINE DENISE A. SIMMONDS	GRIMES, SANDRA	F0425505	SC, FELONY SECTION 4200 4TH ST SE
706	07/28/2005 19:00	05100451	UCSA DIST. COCAINE DENISE A. SIMMONDS	JONES, JAMES L	F0425605	SC, FELONY SECTION 4200 4TH ST SE
706	07/28/2005 19:20	05100451	UCSA DIST. COCAINE	HODGE, JOHNNY D	F0425905	SC, FELONY SECTION 4200 BLK OF 6TH ST SE

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706	07/28/2005 19:20	05100451	UCSA DIST. COCAINE DENISE A. SIMMONDS	HODGE, JOHNNY D	F0426005	SC, FELONY SECTION 4200 BLK OF 6TH ST SE
706	07/28/2005 19:40	05100451	UCSA DIST. COCAINE	WRIGHT, MICHAEL	F0425705	SC, FELONY SECTION 4200 BLK OF 6T ST SE
706	07/28/2005 19:40	05100451	UCSA DIST. COCAINE DENISE A. SIMMONDS	WRIGHT, MICHAEL	F0425805	SC, FELONY SECTION 4200 BLK OF 6T ST SE
706	07/30/2005 10:05	05101122	THEFT 1ST DEGREE ROZELLA A. OLIVER	PULLIAM, JOSHUA L	F0433005	GRAND JURY SECTION #1 DC VILLAGE LANE SW
706	07/30/2005 10:30	05101451	UCSA DIST. COCAINE ROZELLA A. OLIVER	MOORE, DEBRA N	F0433305	GRAND JURY SECTION 4200 4TH ST SE
706	07/30/2005 10:40	05101451	UCSA DIST. COCAINE DENISE A. SIMMONDS	GIVENS, OCTAVIA	F0426505	SC, FELONY SECTION 4331 4TH ST SE
706	07/31/2005 03:30	05101653	UCSA POSS MARIJUANA JEFFREY H. PERRY	FISHER, RONALD M	M0792305	SC, MISDEMEANOR SECTION 4845 FIRST ST SE

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707	07/27/2005 06:45	05096134	UCSA POSS OTHER SHARAD S. KHANDELWAL	BISRAM, RAVINDRA V	M0778005	SC, MISDEMEANOR SECTION 1305 MLK AVE SW